

AGENDA

Waukesha County Finance Committee

Wednesday, April 16, 2003 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of April 2 and 8, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Construction Management Services: C.T.H. “ES” – South County Line to Mukwonago River, Project I.D. 01-2410(18)
2. Contract Procurement Process for Design Services: 2003 Culvert Replacements
3. Resolution 157-R-016: Expression of Intent to Continue Self-Insurance for Worker’s Compensation
4. Ordinance 157-O-149: Ratification of 2002-2003-2004 Deputy Sheriff Collective Bargaining Agreement
5. Ordinance 157-O-150: Ratification of 2002-2003-2004 Highway Collective Bargaining Agreement
6. State Legislative Update
7. Tax Incremental Financing District Update
8. Contract Procurement Process for a Storage Area Network Solution

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Rich Bolte, Public Works Director	9:00 a.m.
3	Laura Stauffer, Risk Management Administrator	9:10 a.m.
4, 5	Jim Richter, Labor Relations Manager	9:20 a.m.
6	Dave Krahn, Legislative Policy Advisor	10:20 a.m.
7	Norm Cummings, Administration Director	10:30 a.m.
8	Mike Biagioli, Information Systems Manager	10:50 a.m.

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Patricia A. Haukohl, Chair